

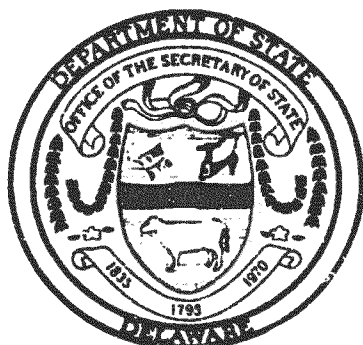
State of Delaware



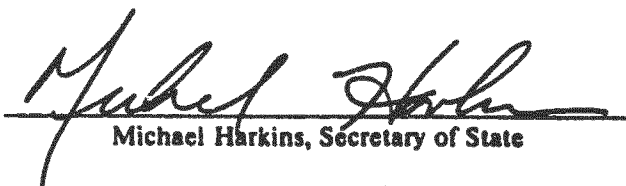
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF SF MINERALS CORPORATION FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF APRIL, A.D. 1986, AT 9 O'CLOCK A.M.

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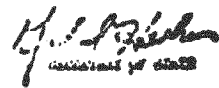

Michael Harkins, Secretary of State

AUTHENTICATION: 10790600

DATE: 04/17/1986

FILED

APR 14 1988

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

SF MINERALS CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of SF MINERALS CORPORATION resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and submitted to the stockholder of said corporation for its adoption by written consent. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"FIRST." The name of the corporation is SANTA FE PACIFIC MINERALS CORPORATION."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder voted in favor of the amendment by written consent in accordance with Section 222 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.



IN WITNESS WHEREOF, said SF MINERALS CORPORATION has caused this certificate to be signed by P. F. Weber, its Vice President-Administration, and attested by G. E. Martin, its Assistant Secretary, this 10th day of April, 1986.

SF MINERALS CORPORATION

BY


Vice President-Administration

ATTEST:

By


Assistant Secretary